BILL NO. S-89-11-01 (as amended)

SPECIAL ORDINANCE NO. S-185-89

AN ORDINANCE approving grants to be funded from the Cable TV Fund.

WHEREAS, Ordinance No. G-10-85 provides that forty percent (40%) of the Cable TV franchise fees be placed in the Cable TV Fund to be used for cable related expenses; and

WHEREAS, Ordinance No. G-10-85 provides that the Cable Television Program Advisory Council (CTPAC) is to make recommendations for the expenditures of the the Cable TV Fund to enhance the public use of the Cable TV System; and

WHEREAS, CTPAC has made various recommendations and from these recommendations and from the recommendations from the City, the following grants are proposed:

FORT WAYNE DANCE COLLECTIVE	**$ 7,135.00**
FORT WAYNE POLICE DEPARTMENT	**4,400.00**
ALLEN COUNTY PUBLIC LIBRARY - CHANNEL 10	**37,787.00**
ALLEN COUNTY PUBLIC LIBRARY - CHANNEL 27	**39,879.38**
INDIANA-PURDUE UNIVERSITY - CHANNEL 23	**32,350.00**
ST. FRANCIS COLLEGE	**8,600.00**
FORT WAYNE COMMUNITY SCHOOLS - MEDIA SERVICES	**17,563.00**
FORT WAYNE COMMUNITY SCHOOLS -	
WAYNE HIGH SCHOOL	**2,050.00**
MEMORIAL PARK SCHOOL	16,530.00
TOTAL	$166,294.38

and

WHEREAS, the City Controller states that the details of each grant proposal are available for inspection.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The following grants from the Cable TV fund are approved:

FORT WAYNE DANCE COLLECTIVE	**$ 7,135.00**
FORT WAYNE POLICE DEPARTMENT	**4,400.00**
ALLEN COUNTY PUBLIC LIBRARY - CHANNEL 10	**37,787.00**
ALLEN COUNTY PUBLIC LIBRARY - CHANNEL 27	**39,879.38**

INDIANA-PURDUE UNIVERSITY - CHANNEL 23	**32,350.00**
ST. FRANCIS COLLEGE	**8,600.00**
FORT WAYNE COMMUNITY SCHOOLS - MEDIA SERVICES	**17,563.00**
FORT WAYNE COMMUNITY SCHOOLS -	
WAYNE HIGH SCHOOL	**2,050.00**
MEMORIAL PARK SCHOOL	16,530.00

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Councilmember

APPROVED AS TO FORM
AND LEGALITY

J. Timothy McCaulay, City Attorney

M E M O R A N D U M

DATE: November 3, 1989

TO: Mayor Paul Helmke

FROM: Debbie Gillespie

SUBJECT: Grant Recommendations

****

The Cable Television Program Advisory Council evaluated and voted on the following grant applications. Their recommendations are as follows:

Fort Wayne Dance Collective **$ 7,135.00**
(DXC-3000K/1 Sony CCD Color Video Camera w/Assessories)

Fort Wayne Police Department **4,400.00**
(One camcorder and microfont Titler)

Allen County Public Library - Channel 10 **37,787.00**
(3 color TV monitors, 6 B & W monitors, 2 Curtains for studio, 6 Cyclorama lights, 6 Fresnels lights, Telecine system, Intercom system for cameras, 2 camcorders, computer system for production, 3 floor mic stands, 2 portable light kits, 4 handheld mics, 2 battery belts, 6 batteries for Sony cameras, 12 batteries for Panasonic recorders)

Allen County Public Library - Channel 27 **39,879.38**
(Salary, benefits, unemployment for Education Access Coordinator, NWOET programming fees)

Indiana-Purdue University - Channel 23 **32,350.00**
(3 Sony 3/4" video decks, one time base corrector, 2 Grass Valley distribution amplifiers)

St. Francis College **8,600.00**
(Waveform monitor and one time base corrector)

Fort Wayne Community Schools - Media Services **17,563.00**
(Editing equipment, digital special effects, camcorder)

Fort Wayne Community Schools - Wayne High School **2,050.00**
(1 camcorder, 1 tripod)

TOTAL RECOMMENDATIONS FOR SEPTEMBER 1989 CYCLE -- $166,524.38

APPROVED _____ 11/8/89

DENIED _____

Read the first time in full and on motion by Stu Justice, seconded by Talarico, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, ~~City-County Building~~, Fort Wayne, Indiana, on _____, the _____, day of _____, 19____, at _____ o'clock _____.M.,E.S.T.

DATED: 11-14-89.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Henry, seconded by Bradbury, and duly adopted, placed on its passage. PASSED ~~LOST~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	6			3
BRADBURY	✓			
BURNS	✓			
EDMONDS	✓			
GiaQUINTA				✓
HENRY	✓			
LONG	✓			
REDD				✓
SCHMIDT				✓
TALARICO	✓			

DATED: 11-28-89.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) ~~(APPROPRIATION)~~ (GENERAL) (SPECIAL) (~~ZONING~~ MAP) ORDINANCE ~~RESOLUTION~~ NO. S-185-89.

on the 28th day of November, 19 89.

ATTEST
Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

SEAL
Samuel J. Talarico
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 29th day of November, 19 89, at the hour of 1:30 o'clock P.M.,E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 5th day of December, 19 89, at the hour of 12:15 o'clock P.M.,E.S.T.

PAUL HELMKE, MAYOR

Admn. Appr._____

DIGEST SHEET

S-85-11-01.

TITLE OF ORDINANCE APPROPRIATION ORDINANCE

DEPARTMENT REQUESTING ORDINANCE Board of Public Works

SYNOPSIS OF ORDINANCE Recommendation for the expenditures of the Cable TV Fund to enhance the public use of the Cable TV System.

FORT WAYNE DANCE COLLECTIVE	$ 7,135.00
FORT WAYNE POLICE DEPARTMENT	4,400.00
ALLEN COUNTY PUBLIC LIBRARY - CHANNEL 10	37,787.00
ALLEN COUNTY PUBLIC LIBRARY - CHANNEL 27	39,879.38
INDIANA-PURDUE UNIVERSITY - CHANNEL 23	32,350.00
ST. FRANCIS COLLEGE	8,600.00
FORT WAYNE COMMUNITY SCHOOLS - MEDIA SERVICES	17,563.00
FORT WAYNE COMMUNITY SCHOOLS - WAYNE HIGH SCHOOL	2,050.00
TOTAL	$166,524.38

EFFECT OF PASSAGE Grants awarded

EFFECT OF NON-PASSAGE Grants not awarded

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS)_____

ASSIGNED TO COMMITTEE (PRESIDENT)_____

BILL NO. S-89-11-01

REPORT OF THE COMMITTEE ON FINANCE

MARK E. GiaQUINTA, CHAIRMAN
THOMAS C. HENRY, VICE CHAIRMAN
BRADBURY, SCHMIDT, BURNS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS REFERRED AN (ORDINANCE) ~~(RESOLUTION)~~ approving grants to be funded from the Cable TV Fund

HAVE HAD SAID (ORDINANCE) ~~(RESOLUTION)~~ UNDER CONSIDERATION AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID (ORDINANCE) ~~(RESOLUTION)~~

DO PASS	DO NOT PASS	ABSTAIN	NO REC
Mark E. GiaQuinta			
Janet H. Bradbury			Thomas C. Henry

DATED: 11-28-89.

Sandra E. Kennedy
City Clerk

BILL NO. S-89-11-01

SPECIAL ORDINANCE NO. S-_____

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WHEREAS, Ordinance No. G-10-85 provides that the Cable Television Program Advisory Council (CTPAC) is to make recommendations for the expenditures of the the Cable TV Fund to enhance the public use of the Cable TV System; and

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FORT WAYNE POLICE DEPARTMENT	4,400.00
ALLEN COUNTY PUBLIC LIBRARY - CHANNEL 10	37,787.00
ALLEN COUNTY PUBLIC LIBRARY - CHANNEL 27	39,879.38
INDIANA-PURDUE UNIVERSITY - CHANNEL 23	32,350.00
ST. FRANCIS COLLEGE	8,600.00
FORT WAYNE COMMUNITY SCHOOLS - MEDIA SERVICES	17,563.00
Memorial Park FORT WAYNE COMMUNITY SCHOOLS - WAYNE HIGH SCHOOL	16,530.00 2,050.00
164,294.38 TOTAL	~~$166,524.38~~

and

$ 166,294.38

WHEREAS, the City Controller states that the details of each grant proposal are available for inspection.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The following grants from the Cable TV fund are approved:

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FORT WAYNE POLICE DEPARTMENT	4,400.00
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ALLEN COUNTY PUBLIC LIBRARY - CHANNEL 27	39,879.38

INDIANA-PURDUE UNIVERSITY - CHANNEL 23	32,350.00
ST. FRANCIS COLLEGE	8,600.00
FORT WAYNE COMMUNITY SCHOOLS - MEDIA SERVICES	17,563.00
FORT WAYNE COMMUNITY SCHOOLS - Memorial Park	16,530.00
WAYNE HIGH SCHOOL	2,050.00

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

_____
Councilmember

APPROVED AS TO FORM
AND LEGALITY

J. Timothy McCaulay

J. Timothy McCaulay, City Attorney

Admn. Appr._____

DIGEST SHEET

TITLE OF ORDINANCE APPROPRIATION ORDINANCE

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ST. FRANCIS COLLEGE	8,600.00
FORT WAYNE COMMUNITY SCHOOLS - MEDIA SERVICES	17,563.00
FORT WAYNE COMMUNITY SCHOOLS - WAYNE HIGH SCHOOL	2,050.00
TOTAL	$166,524.38

EFFECT OF PASSAGE Grants awarded

EFFECT OF NON-PASSAGE Grants not awarded

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS)_____

ASSIGNED TO COMMITTEE (PRESIDENT)_____

M E M O R A N D U M

DATE: November 3, 1989

TO: Mayor Paul Helmke

FROM: Debbie Gillespie

SUBJECT: Grant Recommendations

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Fort Wayne Community Schools - Wayne High School 2,050.00
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TOTAL RECOMMENDATIONS FOR SEPTEMBER 1989 CYCLE -- $166,524.38

APPROVED _____ 11/8/89

DENIED _____